

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

**MINUTES
January 7, 2011**

A. 9:00 a.m. SUPERINTENDENTS ROUND TABLE DISCUSSION

B. 9:40 a.m. CALL TO ORDER – MR. RICK MONDT, CHAIRPERSON

- **The following Superintendents, or designees, were present:**

1) Glenn McClain	Platte Valley RE-7
2) Marty Foster	Johnstown-Milliken RE-5J
3) Priscilla Huston	Brush RE-2J
4) Randy Miller	Eaton RE-2
5) Rick Mondt	Briggsdale RE-10
6) Rob Ring	Ault-Highland RE-9
7) Greg Wagers	Morgan RE-3
8) Jo Barbie	Weld RE-1
9) Joe Kimmel	Prairie RE-11
10) Bob Petterson	Weldon Valley RE-20J
11) Michael Gradoz	St Vrain RE-1J

- **The following Superintendents, or designees, were absent:**

1) Bret Robinson	Pawnee / Grover RE-12
2) Linda Chapman	Park R-3
3) Steve Neel	Wiggins RE-50J

- **The following CBOCES staff members were present:**

Randy Zila	Executive Director
Terry Buswell	CFO / HR / Technology Services Director
Jocelyn Walters	Special Education Director
Mary Ellen Good	Federal Programs / Learning Services Director
Christine Muldoon	Learning Services Program Coordinator
Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Jhon Penn	CDE - Colorado Department of Education
John Conley	SIPA - Statewide Internet Portal Authority
Steven Kahla	Aims Community College
John Dixon	Aims Community College

C. CONSENT GROUPING ACTION ITEMS

- Approve Agenda

Dr. Randy Miller moved to approve the Agenda as presented. Seconded by Mr. Bob Peterson. The motion passed unanimously.

- Approve Minutes from November 5, 2010

Dr. Randy Miller moved to approve the Minutes as presented. Seconded by Dr. Glenn McClain. The motion passed unanimously.

D. DISCUSSION / REPORT ITEMS

- SIPA Discussion / Free Services to Districts
 - John Conley – Statewide Internet Portal Authority
 - ✓ Mr. Conley provided handouts “Executive Briefing of the Statewide Internet Portal Authority” and gave a PowerPoint presentation on the website management tools offered by SIPA. For more details contact John at john@cosipa.gov
- Aims Community College – HS Diploma Program Discussion
 - Ms. Christine Muldoon, Mr. Steven Kahla, Mr. John Dixon
 - ✓ Mr. Steven Kahla and Mr. John Dixon of Aims CC attended the meeting to engage in discussion on the CBOCES / Aims High School Diploma Program and to provide feedback in comparing their program to the Global Assessment Certificate
 - Ms. Muldoon also presented a PowerPoint outlining this information
 - ✓ In furthering the discussion beyond the standard High School diploma program, a conversation took place on the possibility of creating a “college prep program”
 - ✓ Dr. Jo Barbie asked that a needs assessment be performed to find out how many students would be interested in taking a class designed for college preparation
 - ✓ Another question that came up during discussion is: “Are we creating another charter school” with this type of a program
 - ✓ Ms. Muldoon will prepare a discussion summary and a cost analysis to be presented at the next meeting
- CDE Report
 - Jhon Penn
 - ✓ Mr. Penn announced that his position has been re-categorized and he will now be on the Commissioners Cabinet. Mr. Penn is hopeful that this direct contact opportunity will enhance representation for the Superintendents and their districts
 - ✓ Mr. Penn passed out information on the “Pikes Peak Literacy Strategies Project” and gave specific mention of a curriculum piece on vocabulary tools

E. BREAK

F. PROGRAM DIRECTOR REPORTS

- Each Program Director provided written reports and was available to answer questions
- Executive Director’s Report

- Dr. Randy Zila reported that he is in the process of preparing his report to the Board of Directors. A special Board Meeting has been called for January 20, 2011 to review the report and discuss the future direction of Centennial BOCES
- Dr. Zila indicated certain highlights of his report as follows:
 - Will be recommending closure of the Longmont Office and consolidating staff to the Greeley site. St. Vrain is interested in purchasing the Longmont facility. Fort Morgan site will remain open for right now
 - Looking at significant cuts and savings in Administration
 - A variety of options for how to move forward will be outlined in the report
 - If Superintendents have input, give Dr. Zila a call
- Dr. Zila and Program Directors are working on revamping the CBOCES evaluation process
- Eagle Net Report:
 - An Environmental Impact Study will be performed by Adesta
 - Operating capitol is a big issue. Negotiations continue with Adams State Bank and UMB
 - It appears the project could get underway by March

G. FUTURE AGENDA ITEMS REQUESTS

- None

The meeting was adjourned by consensus at 12:32 p.m.

Respectfully Submitted,



Melony Sandquist
Centennial BOCES
Executive Administrative Assistant